

**Ethics Ad Hoc Meeting  
Tuesday, April 7, 2009  
5:00 P.M.  
Third Floor, City Hall**

- Comparison of both ordinance
  - Under Interest – or officer was added – agreed upon by CM Butler
  - Difference between principal and officer – a principal may not be an officer
  - Definition of Family or Immediate Family – was not agreed upon
    - Disclosures
    - Striking the words living in the Metro Officer's household – was agreed upon by CM Butler
    - The Purpose of this definition is going to be referred to in financial benefit and conflict of interest

- The extended definition of family comes from the Kentucky Revised Statutes (KRS 11 (A).010)

Per William Warner, Assistant County Attorney, now the only review a person has is appealing to the Circuit Court as to the due process not the substance.

Per Chairman Tandy, Councilwoman Butler and Councilman Fleming should get together and work on the ordinances to come up with one document to be discussed.

## **AGENDA**

[O-36-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS. \(BUTLER - ACKERSON\)](#)

**Status:** In-Committee

**Committee:** Ethics AD Hoc

**Primary Sponsor:**

Marianne Butler

Jon Ackerson

**Discussion:** This item was **Held in Committee.**

[O-43-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS . \(FLEMING\)](#)

**Status:** In-Committee

**Committee:** Ethics AD Hoc

**Primary Sponsor:** Kenneth C. Fleming

**Discussion:** This item was **Held in Committee.**

Without objection the meeting Adjourned at 6:15 P.M.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 9, 2009.**

**KQG**